

AGENDA

SELECTMEN'S MEETING

@Memorial Library Community Room

JULY 3, 2008

7 p.m.

1. Public Comments relative to agenda
2. Approval of the minutes of the Regular Selectmen's Meeting of June 5, 2008
3. Correspondence
4. Resignations/Appointments

5. Resolutions

A) Fight the Hike

Resolution of the North Haven Board of Selectmen urging the State of Connecticut to follow North Haven to work to reduce electric rates, invest large-scale in the generation of clean renewable energy, begin the process of re-regulating the energy industry, move towards the creation of a state-wide publicly-owned electric utility, support the efforts of "Fight the Hike" and collaborate to produce reasonable utility rates, promote conservation, and produce a rational plan for long term clean, sustainable energy stability through a transparent and public accountable process.

B) Connecticut Brownfields Redevelopment Authority Application

Resolution of the North Haven Board of Selectmen authorizing a grant application to the Connecticut Brownfields Redevelopment Authority for 300 Universal Drive North, North Haven, CT 06473

6. Property Tax Refunds

John P. or Ann M. Fenton, 26 Lawncrest Drive, North Haven, CT 06473, in the amount of \$34.73

Kodak Polychrome Graphics – Leased, 3414 N. Duke Street, Durham, NC 27704, in the amount of \$21.62

Robert J. Mantoyani, 54 Ezra Street, North Haven, CT 06473, in the amount of \$80.65

Anthony Parillo, 1204 Whitney Avenue, U311, Hamden, CT 06514, in the amount of \$64.62

7. Bond Releases/Reductions – None

8. Next meeting of the Board of Selectmen - Thursday, August 7, 2008 at 7:00 p.m. in the Library Community Room.

9. Public Comments

10. Adjournment

